



Ref: KCP: CS : SE : RB : 25-26 : 11625
June 11, 2025

National Stock Exchange of India Limited(NSE)
Scrip : KCP
Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)
Scrip - 590066
Floor No.25, P J Towers
Dalal Street,
Mumbai 400 001

Dear Sir /Madam,

Sub: Outcome of the Board Meeting held on Wednesday, the 11th June 2025.

We refer to our letter dated 9th June 2025, intimating you about the meeting of the Board of Directors of the Company ("the Board") on a shorter notice to be held on Wednesday, 11th June 2025.

We now write to inform you that the Board at its meeting held today, inter-alia:

1. Considered and approved the Alteration in Objects Clause of Memorandum of Association of the Company.
2. Passed enabling resolution to incorporate a wholly owned subsidiary of the Company.
3. Approved the revised Notice to Convene the 84th Annual General Meeting of the Company.

The Board Meeting commenced today at 10.30 am and concluded at 11.30 Hrs.

The date of AGM and record date will be intimated separately.

This is for your information and records, please

Thanking You,
Yours faithfully,
For THE KCP LIMITED

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

THE KCP LIMITED

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